14. COMMUNITY SERVICES COMMITTEE - REPORT OF 21 SEPTEMBER 1999

Officer responsible	Author
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The purpose of this report is to submit the outcomes of the Committee's meeting held on 21 September 1999 as **follows**.

Report of a meeting of the Community Services Committee held on Tuesday 21 September 1999 at 8.00am in the Meeting Room, Fendalton Service Centre

PRESENT: Mike Wall (Chairman), Diana Bradley, Sally Buck, Keith Nuttall

1. APOLOGIES

Apologies for absence were received and accepted from Yiyi Ku and Barbara Stewart.

2. OUT OF SCHOOL PROGRAMMES POLICY

The Committee considered an updated version of the proposed Out of School Programme Policy now modified to reflect the wide ranging consultation that had taken place including the Board's earlier submission.

Mary Richardson (Policy Analyst) was in attendance to assist in the discussion.

A full report is to be presented to the next meeting of the Board providing information on the needs, benefits and funding of Out of School programmes in Christchurch along with the background to the Council's involvement in this activity.

Recommendation: That the Out of School Policy as presented be endorsed.

3. FENDALTON/WAIMAIRI COMMUNITY EVENTS 1999/2000

The Community Recreation Adviser presented a report setting out a proposed programme for community events in the Board's area for the current financial year.

Each of the proposed events was elaborated on in more detail including funding availability and requirements from various sources.

The Committee was most supportive of the programme as proposed.

- **Recommendations:** 1. That the \$7,800 of funding already allocated for community events be approved for the staging of "Carols in the Community" (\$1,000), "SkateJam" (\$4,000) and the opening of the Jellie Park skate park (\$2,800).
 - 2. That \$2,500 be allocated from the Board's Community Initiatives Fund towards the Avice Hill Art and Craft Centre Open Day.

4. GENERATIONS IN THE PARK

A report was submitted setting out details of the "Generations in the Park" project and support was sought for an event to be conducted in a park in the Board's area during the latter part of 2000.

Details of the inaugural meeting of the Generations in the Park Working Party held on 27 August were circulated as background information.

The Committee noted that the Leisure Unit's Recreation and Arts Team had undertaken to assist in co-ordinating events throughout the City.

The Committee was supportive of conducting an event in the Board's area with members agreeing that the necessary arrangements for a local event be co-ordinated through this Committee.

Recommendations: 1. That a Generations in the Park "Through the Decades" event being conducted in a park in the Board's area in late 2000, be supported.

2. That the necessary arrangements for a local based event be overseen by the Board's Community Services Committee.

5. COMMITTEE MEETING SCHEDULE

The Committee **decided** on the following meeting schedule:

13 October 1999	8.00am
10 November 1999	8.00am
8 December 1999	8.00am
16 February 2000	8.00am
15 March 2000	8.00am
19 April 2000	4.00pm
17 May 2000	4.00pm
14 June 2000	4.00pm
19 July 2000	4.00pm
	10 November 1999 8 December 1999 16 February 2000 15 March 2000 19 April 2000 17 May 2000 14 June 2000

6. **RESOLUTION TO EXCLUDE THE PUBLIC**

The Committee **decided** that the draft resolution to exclude the public, as set out on page 9 of the Agenda be adopted.

The meeting concluded at 9.12am.

Chairman's

Recommendation:

That the report be received and the recommendations therein be adopted.